

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Outfitters Holdings Limited are set out below:

Executive directors

Mr. ZHANG Yongli (*Chairman & Chief Executive Officer*)

Mr. SUN David Lee

Ms. HUANG Xiaoyun

Non-executive director

Mr. WANG Wei

Independent non-executive directors

Mr. KWONG Wilson Wai Sun

Mr. CUI Yi

Mr. YEUNG Chi Wai

The Board has established 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. ZHANG Yongli		Member	Chairman	Chairman
Mr. SUN David Lee				
Ms. HUNAG Xiaoyun				Member
Mr. WANG Wei				
Mr. KWONG Wilson Wai Sun	Chairman	Member	Member	
Mr. CUI Yi	Member	Chairman		
Mr. YEUNG Chi Wai	Member		Member	

Hong Kong, 22 June 2018